

Arizona State Parks Board

November 19, 2014



Director – Current Events

Roper Lake SP Hot Springs Remodel



Director – Current Events

Camp Verde Colonel's Daughter Ford Verde SHP, October 5th



120 adults, 22 youth
Revenue: \$251.92
(Fee Free Event)

Director – Current Events

Fort Verde Days, October 11-12

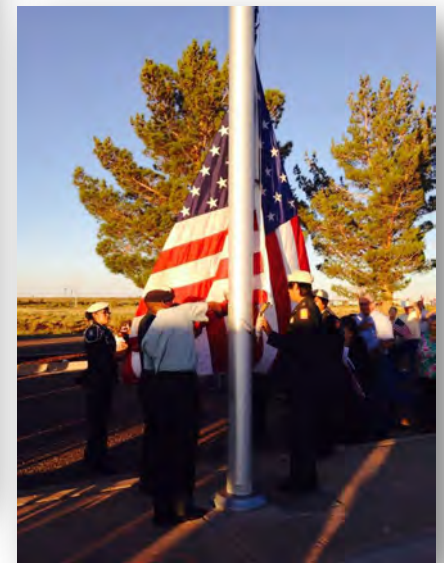


Visitors: 635 adults, 99 kids
795 volunteer hours
\$823.96 revenue
(Fee Free Event)



Director – Current Events

9/11 Community Remembrance Reflection Hosted by Ranger Kenn Evans, Homolovi SP



Director – Current Events

Progress on the Rose Garden Tonto Natural Bridge SP



Director – Current Events

Paving, pull-throughs and electrification completed
at Lost Dutchman SP



Director – Current Events

Fall Fest held October 4th at Slide Rock SP



Revenue: \$49,115.00
Visitation: 1,517+ people
34 volunteers

Director – Upcoming Events

Park Events

November 29-30: Fall Foliage Finale Festival at **Boyce Thompson**

Arboretum SP

November 22: Star Party at **Lost Dutchman SP**

December 6: First Saturdays Concert Series at **Catalina SP**

December 7: Beginner Mountain Bike Skills Clinic at **Lost Dutchman SP**

Action Item

F.1.

Approve Minutes of September 17, 2014 Arizona State Parks Board Meeting

Action Item

F.2.

Approve Executive Session Minutes of September 17,
2014 Arizona State Parks Board Meeting

Consider Approval of Staff to Enter Negotiations for Right-of-Way Across ASP Property

Recommended Motion: I move that the Arizona State Parks Board authorize the Executive Director or his designee to enter into negotiations with George Field to grant a non-exclusive right-of-way for a residential driveway across ASP property to access his private property located adjacent to Buckskin Mountain State Park.

Consider Revisions to the Arizona State Parks Fee Schedule

Recommended Motion: I move the Arizona State Parks Board adopt the fee changes as presented by staff to take effect on February 1, 2015, and to direct staff to notify the public of the fee changes.

Consider Memorandum of Understanding for the Lake Havasu Fisheries Improvement Project

Recommended Motion: I move that the Arizona State Parks Board authorize the Executive Director or his designee to enter into a Memorandum of Understanding (MOU) to facilitate the collaboration among the parties regarding the Lake Havasu Fisheries Improvement Partnership.

Consider Funding the July 2014 Statewide Off-Highway Vehicle Program Motorized Grants

Recommended Motion: I move to recommend funding for the three highest scoring Statewide Off-Highway Vehicle Program grant projects as identified on Attachment A in the Amount of \$548,085 from the state Off-Highway Vehicle Recreation Fund and authorize the Executive Director, or his designee, to execute the appropriate agreements.

Consider Appointing Members to the Off-Highway Vehicle Advisory Committee

Recommended Motion: I move that Rebecca Antle, Bill Nash and David Quine be appointed as members to the OHVAG to begin serving on January 1, 2015 and serve through December 31, 2017.

Consider Re-Appointing Members to Natural Areas Program Advisory Committee for 2015

Recommended Motion: I move that Thomas Skinner and David Weedman be appointed to the Natural Areas Program Advisory Committee for a second term to begin serving on January 1, 2015 and serve through December 31, 2017.

Consider Appointing Members to the Arizona State Committee on Trails for 2015

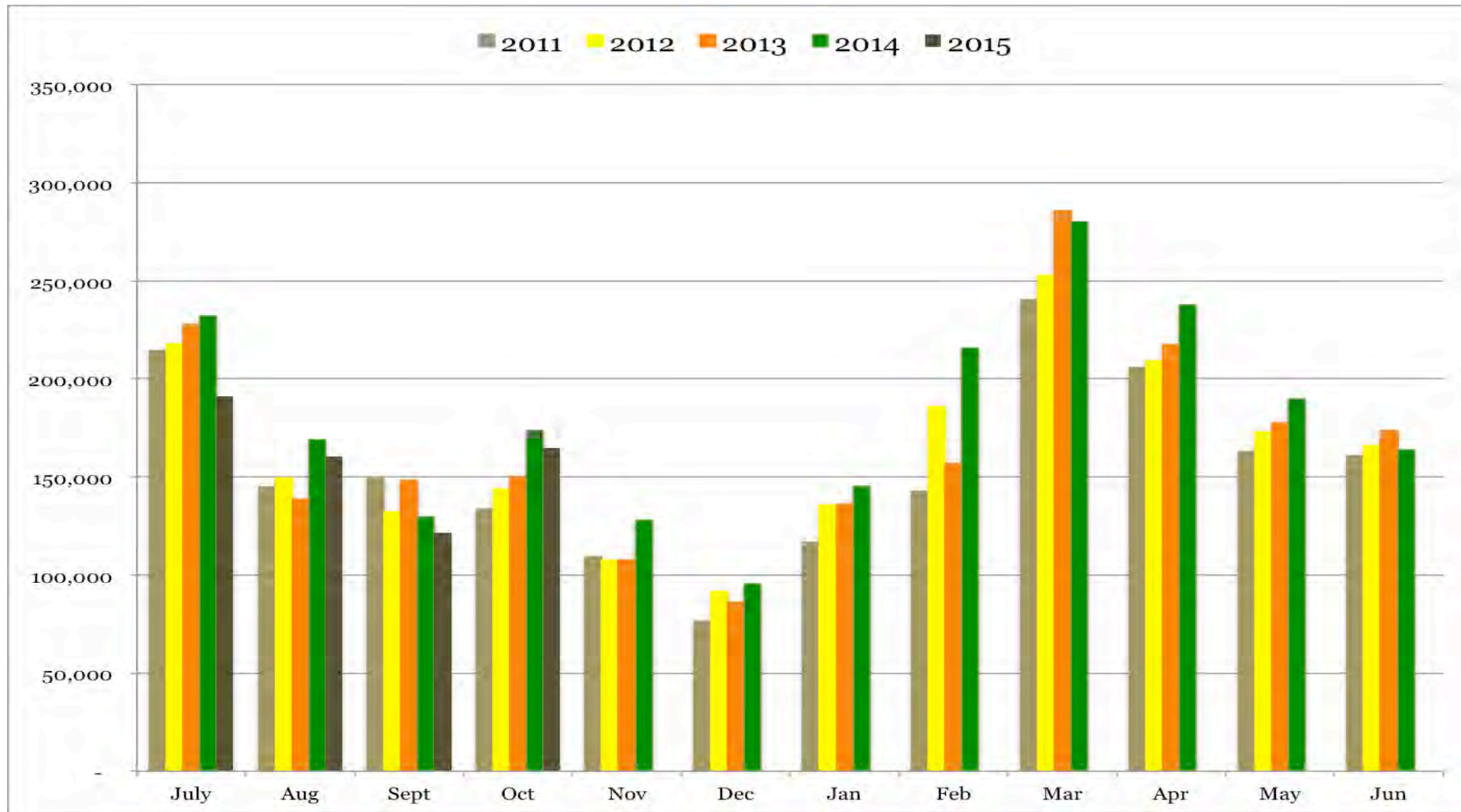
Recommended Motion: I move that Jan Hancock, Richard Kesselman, Mathew Nelson, and Michael Harris be appointed to ASCOT to begin serving on January 1, 2015 and serve through December 31, 2017.

Revenue Forecast by Major Fund and Park Visitation Update

FY 2011 – FY 2015 –Parks *Visitation*

Through October 2014

FY2015
% of prior FY -9%

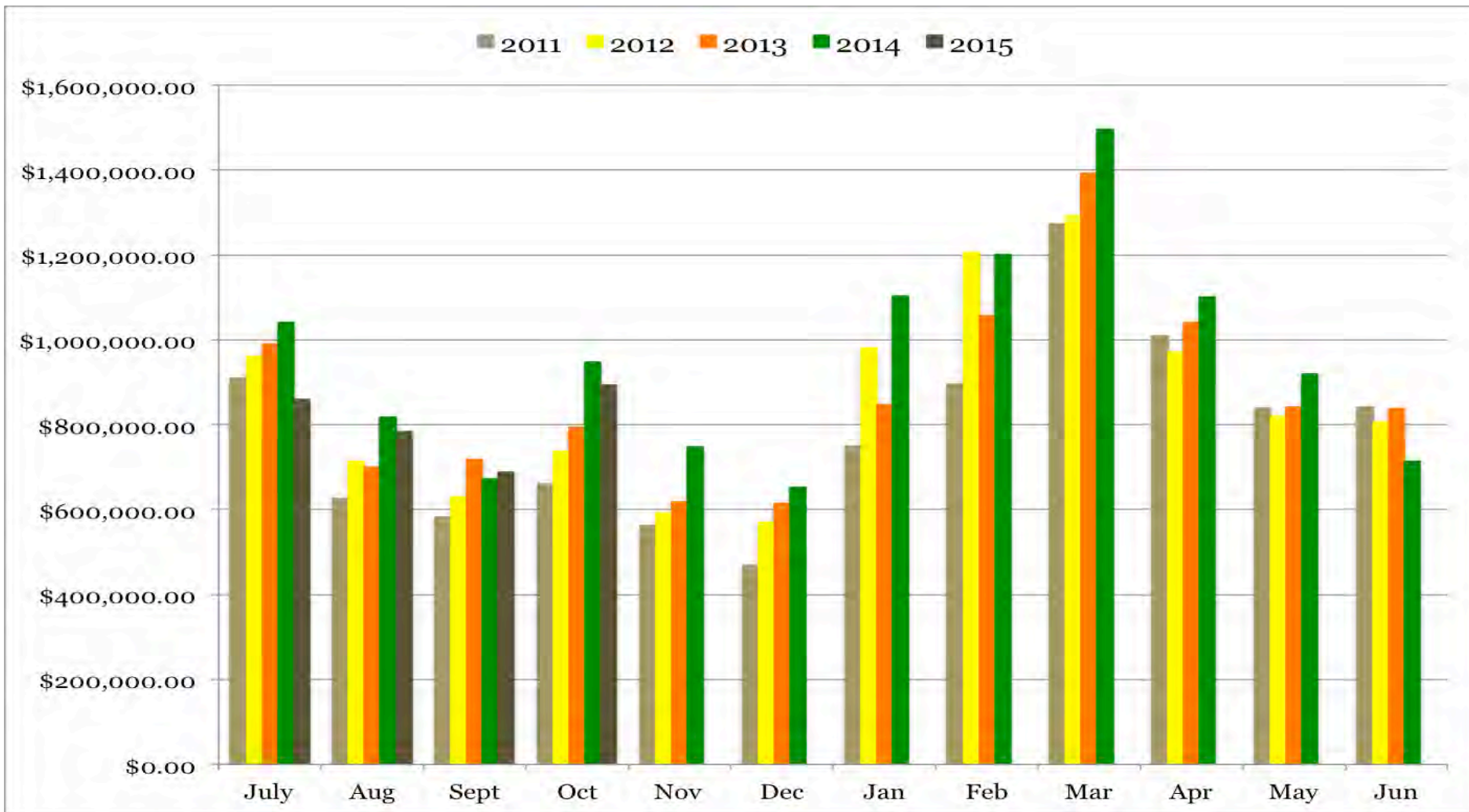


State Parks Revenue Fund

FY 2011 - FY 2015 *Revenue*

Through October 2014*

FY2014
% of prior FY -7%
% of forecast -7%

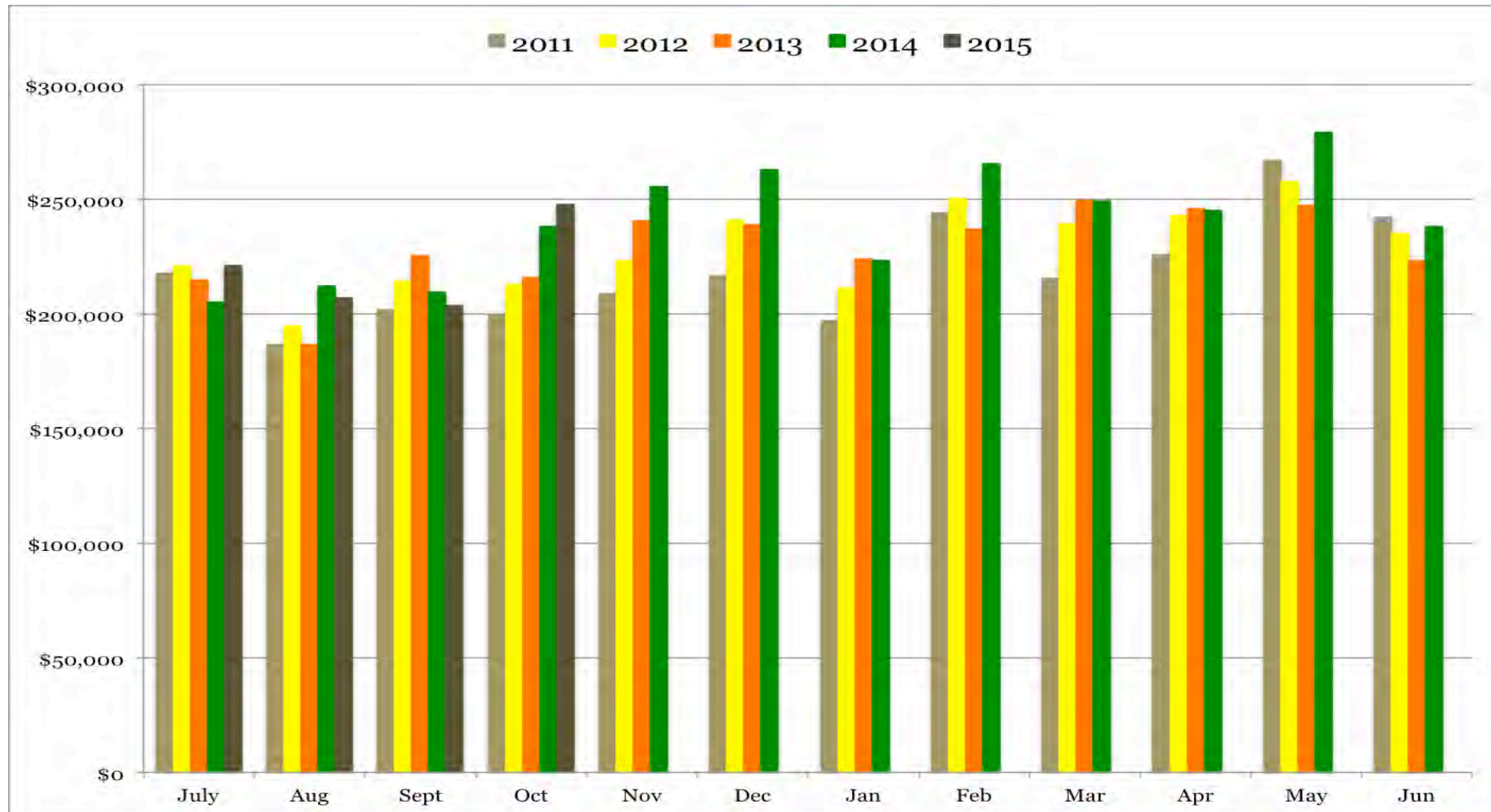


Note: *October totals have not been reconciled and are therefore estimates

Off-Highway Vehicle Recreation Fund

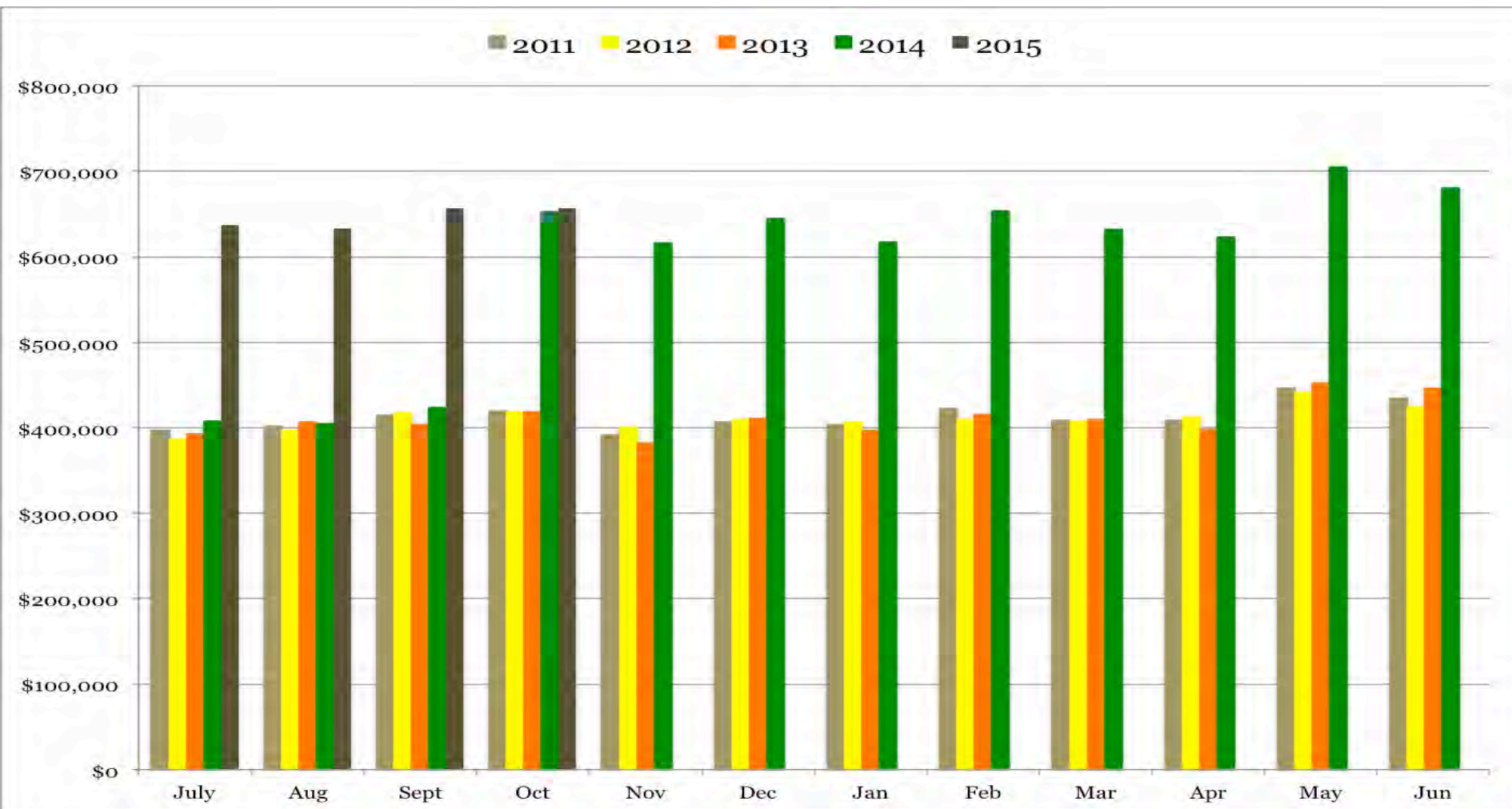
FY 2011 - FY 2015 *Revenue*

FY2014
% of prior FY - 102%
% of forecast - 99.5%



State Lake Improvement Fund FY 2011 -FY 2015 *Revenue*

FY2015
% of prior FY - 137%
% of forecast - 102%



*New ADOT revenue sharing formula took affect in October 2013

STATE PARKS OPERATIONS UPDATE

Parks Open Without Financial Partnerships - FY 2014

G.2.

- Alamo Lake SP
- Buckskin Mountain SP/
River Island Unit
- Catalina SP
- Cattail Cove SP
- Dead Horse Ranch SP/
Verde River Greenway
- Fool Hollow Lake RA
- Jerome SHP
- Kartchner Caverns SP
- Lake Havasu SP
- Lost Dutchman SP
- Lyman Lake SP
- Patagonia Lake SP
- Picacho Peak –
Reopened September
13, 2014
- Slide Rock SP
- Tonto Natural Bridge

Parks Operated by Arizona State Parks Staff through Partnership Support

G.2.

- Fort Verde SHP
- Homolovi SP
- Oracle SP
- Red Rock SP
- Roper Lake SP

Parks Operated by Partners With No Arizona State Parks Staff

G.2.

- Boyce Thompson Arboretum SP
- McFarland SHP
- Riordan Mansion SHP
- Spur Cross Conservation Area
- Tombstone Courthouse SHP
- Tubac Presidio SHP
- Yuma Prison SHP
- Yuma Quartermaster Depot SHP

Parks Closed to the Public

G.2.

- San Rafael State Natural Area
- Contact Point

- Lyman Lake is now open year-round
- Picacho Peak State Park reopened September 13, 2014 until May 2015
- Oracle is open during the week for school groups by reservation only and to the general public on Saturdays and Sundays year round

Discussion Item

G.3.

FY 2014 Strategic Plan

Next Meeting

H.1.

Wednesday, January 21, 2015

10:00 AM

Location TBD

2015 Meeting Dates

H.1

February 18, 2015

August 19, 2015

April 15, 2015

September 16, 2015

May 20, 2015

October 21, 2015

July 15, 2015

November 18, 2015

Future Agenda Items

H.2.

Arizona State Parks Board

November 19, 2014

